

North Star Academy
Board Meeting Agenda
Thursday, August 2, 2012

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

7:40 PM – Call to Order by Trudy Sorenson

7:45 PM - CONSENT ITEMS:

- ❖ Approve June 14, 2012 Work Meeting Minutes
- ❖ Approve June 14, 2012 Board Meeting Minutes
- ❖ Accept June 14, 2012 Closed Session Affidavit
- ❖ Ratify JanOPS Operating System Contract in the Amount of \$36,100 for the 2012-2013 SY

7:50 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Approve Volleyball Equipment Installation
- ❖ Approve 2012-2013 Student Handbook
- ❖ Approve 2012-2013 Employee Handbook
- ❖ Approve Fountas & Pinnell Curriculum Purchase: LLI Kit for Upper Grades, Up to \$5K
- ❖ Approve Sound System Upgrade and Purchase
- ❖ Approve Projection Screen Purchase
- ❖ Approve Lighting Upgrade and/or Purchase

7:55 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

8:00 PM – ADJOURN to Board Meeting